



AGENDA
BOARD EXECUTIVE COMMITTEE
SPECIAL MEETING
FEBRUARY 11, 2020
3:00 PM
CONF. RM. 217

COMMITTEE MEMBERS: Ronald W. Sullivan, Board President; David J. Slawson, Board Member

STAFF: Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

CALL TO ORDER

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

II. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

III. CLOSED SESSION

A. Labor Negotiations Update
Government Code Section 54957.6
Agency Designated Representatives: Paul Jones, Laura Nomura, Nick Kanetis
Employee Organization: IBEW Local 1436

IV. NEXT MEETING

Tuesday, February 25, 2020, 2:00 p.m.

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.